

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JUNE 2, 2015
5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the May 19, 2015 meeting were presented for approval. Williams made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. The design committee selected Martin/Riley for the City Center design portion of the project.
2. The Flatrock retention pond digging is complete. We are in the process of ordering final structures that will feed into and out of the pond.
3. We have applied for \$360,000.00 brownfield remediation grant and we were awarded the grant earlier this week. This does not remediate the property but will identify properties. We will do a phase I and phase II on the property and then we will develop plans of how to remediate those properties.
4. We have been notified that we received the award for the pavilion at Riverside Park

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Street Commissioner Miller asked approval to move Donnie Rains to the position of driver which would be an increase of 11 cents per hour. He also asked to increase Brian Crabtree's pay by 11 cents. Pavey said when the park and street departments merged we did not change the park employees' pay to compare to the street employees. This will bring Rains to where he should be. Crabtree's pay will still need an increase, but due to budget restraints we will remedy that issue when we prepare the budget and salary ordinance for 2016. Cameron made a motion to approve the pay increase of 11 cents to both Rains and Crabtree. McGowan seconded the motion. Motion carried.

Fire – Chief Jenkins handed out monthly and year to date reports. He said the code enforcement has picked up dramatically.

Jenkins reported that the advanced class written test will be administered on June 19th. He said in early August they should be ready to become an ALS responding team.

Animal Control – Animal Warden Moran said she is looking into software for better tracking purposes.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Cherry Street Extension – INDOT** – INDOT asked us if we would consider moving our let date for the Cherry Street project. Mayor Pavey asked Board of Works and Council members their opinions on the project. All agreed to move the let date. INDOT was informed that we agreed to move our let date and they responded stating that at this point they were just surveying and the project may stay on schedule.
2. **211 N Main Street Quotes** – A spreadsheet was provided for review regarding flooring issues, gutters, and roofing. Chief Jenkins and Mayor Pavey will come up with a recommendation.
3. **Request to Open Dispatch Hiring** – Chief Tucker said he hopes to have a recommendation at the next meeting. Williams made a motion to allow Tucker to begin the process of hiring a full time dispatcher. Cameron seconded the motion. Motion carried.
4. **Request to Open Sergeant's Promotion Process** – Williams made a motion to open the promotion process for a night shift sergeant. Cameron seconded the motion. Motion carried.
5. **Request to New Hire for Patrol Vacancy** – Tucker said he would like to evaluate the previous list of applicants. Cameron made a motion to approve Chief Tucker's request. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. **First Advantage Agreement** – Jarman made a motion to approve the ACA Advantage Agreement. Williams seconded the motion. Motion carried.
2. **Farmer's Market Infrastructure** – We received estimates on the farmer's market infrastructure drainage. It is for the installation of storm pipe. Cameron recommended moving forward with infrastructure drainage in the amount of \$11,977.15. Williams made a motion to move forward on the drainage for the farmer's market. Jarman seconded the motion. Motion carried.
3. **OMS Contract** – McGowan made a motion to approve the OMS contract in the amount of \$9,200.00. Jarman seconded the motion. Motion carried.

4. **Property Adjacent to Merrill Magee** – Pavey informed the Board that Merrill Magee is interested in purchasing a small strip of property adjacent to his property that is owned by the City.
5. **Property 70-07-31-384-002.000-011** – This is a bare piece of property that was previously owned by Crane Works. The property is adjacent to property that DNR will title to us later this summer. There is an individual that is also interested in this property. The Mayor will talk to that individual tomorrow.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:54 p.m.